



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

610 S. McDonough Street
Montgomery, Alabama 36104
334-269-9990
334-263-6115 Fax

BOARD MEMBERS

Tandy Nicholson
Alex Atwater
William Allinder
Matt Hall
James Massey, III
Mark Watkins

EX OFFICIO MEMBERS

Dr. Donald E. Williams
State Health Office
Onis "Trey" Glenn III
Director, ADEM
Nick Tew, Ph.D., P.G.
State Geologist

MINUTES Board Meeting Wednesday, June 14, 2006

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:17 a.m. on Wednesday, June 14, 2006, at the Board Office in Montgomery, Alabama. A quorum was present. Board members in attendance were: Mr. Alex Atwater (Vice-Chair), Mr. Matt Hall, Mr. Pres Allinder, Mr. Jim Massey, IV, and Mr. Mark Watkins. Also in attendance were: Mr. Robert Tambling, (Board Counsel), Ms. Sue Robertson (Board Engineer), Mr. Keith E. Warren (Administrator), Mr. Randy Barrows (Executive Assistant), Mr. Walter Monroe, Mr. Larry Norris (ADEM), and Ms. Pam Wilson (ADEM). Board Members not in attendance were: Mr. Tandy Nicholson (Chair) and Mr. Jeff deGraffenried.

Mr. Warren administered the Oath of Office to Mr. Hall, Mr. Allinder and Mr. Massey.

Mr. Atwater asked for everyone to go around the table and introduced themselves.

Mr. Atwater presented the minutes from the September 12, 2005 Board meeting. Mr. Watkins made a motion to approve the minutes as presented. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Wilson presented the Board with the ranking list of the Drycleaners in the fund. Ms. Wilson also informed the Board that there was a new contact at the Department of Revenue. The new contact is Mr. Rowland Austin. Ms. Wilson also informed the Board that the balance of the Trust Fund was currently \$2,985,046.81.

Ms. Robertson presented an additional payment request to Mayfield Site, BBB Enterprises. The additional payment of \$60,226.94 for the ADEC of Gallet & Associates services for this site. Mr. Watkins made a motion to make the

additional payment of \$60,226.94 to the Mayfield Site, BBB Enterprises. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Robertson presented an additional payment request to Mayfield Site, BBB Enterprises. The additional payment of \$4,865.28 for the ADEC of PPM Consultants, Inc. services for this site. Mr. Watkins made a motion to make the additional payment of \$4,865.28 to the Mayfield Site, BBB Enterprises. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Under other business, Ms. Robertson suggested that the Board open the ADEC list once every six months. It was suggested that these open dates be January 1 and July 1 of each year. Mr. Watkins made a motion to open the ADEC list on January 1 and July 1. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Mr. Watkins asked to the Board to discuss making the fund universal.

There being no further business, the next meeting is scheduled for Wednesday, August 9, 2006, beginning at 10:00 a.m. Mr. Watkins made a motion to adjourn the meeting at 12:15 p.m. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Respectfully Submitted,



Alex Atwater, *Vice-Chair*



Keith E. Warren, *Administrator*